

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0144011  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BB RIVERBOATS, INC.  
**Company ID:** 0144011  
**State of origin:** Kentucky  
**Formation date:** 1/24/1980 12:00:00 AM  
**Date filed:** 4/18/2012 3:16:54 PM  
**Fee:** \$15.00

**Principal Office**

101 RIVERBOAT ROW  
NEWPORT, KY 41071

**Registered Agent Name/Address**

DAVID E. BERNSTEIN  
100 RIVERSIDE PLACE  
UNIT 703  
COVINGTON, KY 41011

**Current Officers**

President	James M. Bernstein	101 Riverboat RowNewport, Ky. 41071
Secretary	Robert C. Haugland	101 Riverboat RowNewport, Ky. 41071
Treasurer	Robert C. Haugland	101 Riverboat RowNewport, Ky. 41071
Vice President	David E. Bernstein	101 Riverboat RowNewport, Ky. 41071

**Directors**

Director	Shirley T. Bernstein	101 Riverboat RowNewport, Ky. 41071
Director	David E. Bernstein	101 Riverboat RowNewport, Ky. 41071
Director	James M. Bernstein	101 Riverboat RowNewport, Ky. 41071

**Signatures**

<b>Signature</b>	Robert C. Haugland
<b>Title</b>	Secretary/Treasurer